

***AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS  
WAS HELD MARCH 30, 2010 AT 4:00 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T      Mr. Raymond E. Graham; Mr. Terrence L. Nyhous; Mr. Peter B. Schwartz;  
Mr. Chester W. Stribling; Mr. R. Holder Trumbo; Mr. Paul S. McCulla,  
County Administrator; Mr. Kevin J. Burke, County Attorney

A B S E N T          None

**A RESOLUTION TO ADOPT AND APPROPRIATE THE FISCAL YEAR 2011  
BUDGET AND THE TAX RATES FOR CALENDAR YEAR 2010**

Mr. Graham moved to adopt the following resolution. Mr. Stribling seconded and, following discussion, the vote for the motion was 3 to 2 as follows:

*Ayes:                                Mr. Raymond E. Graham; Mr. Terrence L. Nyhous; Mr. Chester W. Stribling*  
*Nays:                                Mr. Peter B. Schwartz; Mr. R. Holder Trumbo*  
*Absent During Vote:          None*  
*Abstention:                        None*

RESOLUTION

A RESOLUTION TO ADOPT AND APPROPRIATE THE FISCAL YEAR (FY) 2011  
BUDGET AND THE TAX RATES FOR CALENDAR YEAR 2010

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to approve and control the County's fiscal plan for FY 2011; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's Proposed Budget for FY 2011; and

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to set the tax rates for Calendar Year 2010; and

WHEREAS, the Board of Supervisors has received comments on the proposed tax rates and the proposed budget from citizens of Fauquier County at a duly advertised public hearing; and

WHEREAS, the Board of Supervisors has indicated its intention to implement measures to reduce the impact of rising real estate taxes on the business community; and

WHEREAS, the Landfill Enterprise Fund has determined an increase in tipping fees is necessary to maintain effective operations of the landfill; and

WHEREAS, the FY 2011 Proposed Budget included a recommendation to increase the commercial and County tip fees for mixed solid waste by \$5 per ton; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and adjusted by the Board of Supervisors; and

WHEREAS, there are funds in the Capital Fund which will be unexpended at the end of FY 2009; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 30th day of March 2010, That the following tax rates for Calendar Year 2010 be, and are hereby, approved, as set forth below; and, be it

RESOLVED FURTHER, That the Board of Supervisors authorizes a \$5 per ton increase to the tipping fees for commercial mixed solid waste and County mixed solid waste to \$55 per ton and \$50 per ton, respectively; and, be it

RESOLVED FURTHER, That the Board of Supervisors directs staff to present the necessary ordinance to establish a business furniture, fixtures and equipment classification of tangible personal property as authorized by the Code of Virginia, and;

RESOLVED FURTHER, That the following budgets totaling \$247,629,405 be, and are hereby, approved effective July 1, 2010, as set forth below; and, be it

RESOLVED FURTHER, That local tax supported expenditures of the School Division's overall budget of \$117,895,245 shall not exceed \$76,892,228 of local funds; and, be it

RESOLVED FURTHER, That all outstanding encumbrances at June 30, 2010, are hereby re-appropriated to the 2009-10 fiscal year to the same department or account for which they are encumbered in the previous year; and, be it

RESOLVED FURTHER, That all unencumbered appropriations lapse for budget items other than capital projects and grants; and, be it

RESOLVED FURTHER, That appropriations designated for capital projects that are unexpended as of June 30, 2010, are hereby re-appropriated for those projects. In addition, the County Administrator may approve necessary accounting transfers between funds to enable the proper accounting for capital projects; and, be it

RESOLVED FURTHER, That the approval by the Board of Supervisors of any grant of funds to the County constitutes the appropriation of both the revenue to be received from the grant and the County's expenditures required by the terms of the grant, if any. Grant

appropriations unexpended as of June 30, 2010, are hereby re-appropriated for those purposes. Upon completion of a grant project, staff is authorized to close out the grant and transfer any remaining balances back to the funding source; and be it

RESOLVED FINALLY, That all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

#### CALENDAR YEAR 2010 COUNTY TAX RATES

Real Estate.....	\$0.919 per \$100 of assessed valuation
Real Estate – Fire and Rescue Levy.....	\$0.045 per \$100 of assessed valuation
Conservation Easement Purchase Levy...	\$0.006 per \$100 of assessed valuation
Marshall Street Light Levy.....	\$0.005 per \$100 of assessed valuation
Personal Property.....	\$4.65 per \$100 of assessed valuation
Personal Property – Fire and Rescue.....	\$0.25 per \$100 of assessed valuation
Business Furniture, Fixtures & Equip.1....	\$2.30 per \$100 of assessed valuation
Motor Homes, Camper Trailers, Boats....	\$1.50 per \$100 of assessed valuation
Motor Vehicle Carriers (30+passengers)...	\$1.00 per \$100 of assessed valuation
Mobile Homes.....	\$0.97 per \$100 of assessed valuation
Machinery and Tools.....	\$2.30 per \$100 of assessed valuation
Aircraft.....	\$0.001 per \$100 of assessed valuation
Specially Equipped Handicap Vehicles...	\$0.05 per \$100 of assessed valuation

*1The Board of Supervisors has directed staff to prepare an ordinance to create a separate Business Furniture, Fixtures & Equipment personal property tax classification. The anticipated 2010 rate for this category is displayed here for illustrative purposes.*

*Note: The Bethel Academy Street Service District shall consist of a \$522.06 surcharge per lot located within the district.*

#### **ANNOUNCEMENTS**

- Mr. McCulla thanked members of staff for their work on the budget; he thanked the school board and staff for their input in the budget process; he thanked the Treasurer and Commissioner of the Revenue for their hard work; and he thanked the Board of Supervisors for its work with staff on this budget. Mr. McCulla added that in the twenty years he has been with the County this was the hardest budget that he has ever seen adopted.

With no further business, the meeting was adjourned at 4:24 P.M.

*I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on March 30, 2010.*

---

*Paul S. McCulla*  
*Clerk to the Board of Supervisors*